

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 7, 2009

DEPARTMENT: CITY CLERK**DIRECTOR: BEVERLY K. BRIDGES**☐ Consent ☒ Discussion**SUBJECT:****BOARDS & COMMISSIONS:**

ABEYANCE ITEM - REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA (RTC) ADVISORY COMMITTEE ON BUS BENCH/SHELTER CONSTRUCTION AND MAINTENANCE – William McCurdy, Term Expires 1-4-2009; Mel Irwin, Term Expires 1-4-2009

Fiscal Impact☒**No Impact**☐**Augmentation Required**☐**Budget Funds Available****Amount:****Funding Source:****Dept./Division:****PURPOSE/BACKGROUND:**

This Advisory Committee was created by Assembly Bill 239 to provide information and advice to the RTC concerning the construction and maintenance of benches and shelters for passengers of public mass transportation. Members serve for a term of one year and may be reappointed for additional one year terms. There is no City residency requirement. Both Mr. McCurdy and Mr. Irwin are eligible for reappointment. This item was abeyed at the 12/17/2008 City Council meeting.

RECOMMENDATION:

Procedure for this Board requires appointment by the City Council. Options are:
Reappoint Mr. McCurdy OR appoint a new member to fill his seat.
Reappoint Mr. Irwin OR appoint a new member to fill his seat.

BACKUP DOCUMENTATION:

1. Current Listing and Authority
2. Memo from Office of Government and Community Affairs

Motion made by OSCAR B. GOODMAN to Approve the reappointment of MEL IRWIN and Hold in abeyance to 1/21/2009 the appointment for Ward 4

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 1; Excused: 0

RICKI Y. BARLOW, LOIS TARKANIAN, OSCAR B. GOODMAN, GARY REESE, STEVEN D. ROSS, DAVID W. STEINMAN; (Against-None); (Abstain-None); (Did Not Vote-STEVE WOLFSON); (Excused-None)

CITY COUNCIL MEETING OF: JANUARY 7, 2009

Minutes:

COUNCILMAN STEINMAN requested that the appointment from Ward 4 be held in abeyance to allow him an opportunity to find an appropriate replacement.

COUNCILWOMAN TARKANIAN recommended the reappointment of MEL IRWIN.

